UNITED STATES BANKRUPTCY COURT DISTRICT OF MINNESOTA

In RE:

FINNELLY, JAMES RICHARD,

FINNELLY, BARBARA ALICE,

Debtors.

Case No.: 04-60335

Chapter 7

MOTION TO COMPEL TURNOVER OF ESTATE PROPERTY

TO: The United States Bankruptcy Court, the United States Trustee, the Debtors, the Debtors'

attorney, Craig and Susan Taylor and all parties who requested notice under Bankruptcy

Rule 2002.

1. David G. Velde moves the court for the relief requested below and gives notice of hearing.

2. The court will hold a hearing on this motion on September 29, 2004, at 10:00 a.m., US

Bankruptcy Court, 204 U.S. Courthouse, 118 South Mill Street, Fergus Falls, Minnesota, or

as soon thereafter as counsel can be heard.

3. Any response to this motion must be filed and served not later than September 20, 2004, at

10:00 a.m., which is seven days before the time set for the hearing (excluding Saturdays,

Sundays, and legal holidays), or filed and served by mail not later than September 15, 2004,

which is ten days before the time set for the hearing (excluding Saturdays, Sundays, and

legal holidays). UNLESS A RESPONSE OPPOSING THE MOTION IS TIMELY FILED,

THE COURT MAY GRANT THE MOTION WITHOUT A HEARING.

4. This court has jurisdiction over this motion pursuant to 28 U.S.C.\\$\\$157 and 1334. This

proceeding is a core proceeding. The petition commencing this chapter 7 case was filed on

March 22, 2004. The case is now pending in this court.

5. This motion arises under 11 U.S.C. § 542. This motion is filed under Fed. R. Bankr. P. 9014

and Local Rules 6072-1. Movant requests the turnover of certain property specifically,

complete copy of the closing statement for the real estate the Taylors purchased from the debtors.

6. Despite demand for surrender of same the Trustee has not received this information.

Wherefore, David G. Velde moves the court for an order directing the turnover of the assets and for such further relief that may be just and equitable.

<u>Verification.</u> I, David G. Velde, the moving party named in the foregoing notice of hearing and motion, declare under penalty of perjury that the foregoing is true and correct according to the best of my knowledge, information and belief.

Executed on

Signed:

David G. Velde, Trustee

1118 Broadway

Alexandria, MN 56308

(320) 763-6561

## UNITED STATES BANKRUPTCY COURT DISTRICT OF MINNESOTA

In RE:

FINNELLY, JAMES RICHARD, FINNELLY, BARBARA ALICE, Debtors.

Case No.: 04-60335

Chapter 7

## **ORDER**

David G. Velde, the Trustee in this matter, filed a Motion to Compel the Turnover of Estate Property. The motion was set for hearing on September 29, 2004, at 10:00 a.m. The Court does, based upon the record arising from said motion, order that:

The Trustee's Motion to Compel the Turnover of Estate Property is sustained and that Craig and Susan Taylor are hereby ordered to deliver to the Movant the following specific property: complete copy of the closing statement for the real estate the Taylors purchased from the debtors.

Dated:	
	Judge Dennis D. O'Brien
	US Bankruptcy Court

STATE OF MINNESOTA	)	
	) ss.	
COUNTY OF DOUGLAS	)	

Julie A. Dolman, of the City of Alexandria, County of Douglas, in the State of Minnesota, being duly sworn, says that on the // day of August, 2004, she served the attached Motion to Compel Turnover of Estate Property and proposed Order, by electronically filing with:

US Bankruptcy Court 204 PO Building 118 S. Mill Street Fergus Falls MN 56537

and mailing to a copy thereof, enclosed in an envelope, postage prepaid, and by depositing same in the post office at Alexandria, Minnesota, directed to said at:

Habbo G. Fokkena US Trustee 1015 US Courthouse 300 South Fourth Street Minneapolis, MN 55415

James and Barbara Finnelly 50169 - 317<sup>th</sup> Avenue Cass Lake, MN 56633 George L. Duranske III Attorney at Law P.O. Box 1383 Bemidji, MN 56619-1383

Craig and Susan Taylor 409 Maple Grove Road Duluth, MN 55811

Julie A. Dolman

Subscribed and sworn to before me this // day of August, 2004.

Notarial Stamp or Seal

ESTELLE M. GARVIN
NOTARY PIBLIC - MINNESOTA
My Comm. Exp. Jan. 31, 2005

Notary Public